

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:** _____ **Category No.** II **Investigating Agency** FBI/USPIS**City** Boston**Related Case Information:****County** SuffolkSuperseding Ind./ Inf. X Case No. 19-cr-10063-DJC
Same Defendant X New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 18-mj-6344; 19-mj-2059
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Randall Crater Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) East Hampton, New YorkBirth date (Yr only): 1970 SSN (last4#): 7351 Sex M Race: White Nationality: Unknown**Defense Counsel if known:** Scott Lopez Address Lawson & Weitzen**Bar Number** _____ 88 Black Falcon Avenue
Boston, MA 02210**U.S. Attorney Information:****AUSA** Christopher J. Markham Bar Number if applicable 685591**Interpreter:** ☐ Yes ☒ No List language and/or dialect: _____**Victims:** ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ No**Matter to be SEALED:** ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:****Arrest Date** 02/27/2019☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: Page M. Kelley on 03/20/2019**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 8

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 01/18/2022

Signature of AUSA: _____

**CHRISTOPHER
MARKHAM**Digitally signed by
CHRISTOPHER MARKHAM
Date: 2022.01.18 15:25:00
-05'00'

District Court Case Number (To be filled in by deputy clerk):

19-cr-10063-DJC

Name of Defendant

Randall Crater

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC § 1343</u>	<u>Wire Fraud</u>	<u>1-4</u>
Set 2	<u>18 USC § 1957</u>	<u>Unlawful Monetary Transactions</u>	<u>5-7</u>
Set 3	<u>18 USC § 1960</u>	<u>Unregistered Monetary Exchange</u>	<u>8</u>
Set 4	<u></u>	<u></u>	<u>-</u>
Set 5	<u></u>	<u></u>	<u>-</u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Superseding Indictment to be filed in U.S. v. Crater, 19-cr-10063-DJC. Added Count 8.